

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

November 15, 2004

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 692, 2004 (Special Resolution) **S.R. 57, 2004** **UVV** **7:37 P.M.**
INTRODUCED: 11/15/2004 BY: Councillors Talley, Gibson and Nytes
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indianapolis-Marion County Public Library for its top ten ranking among large urban library systems

PROPOSAL NO. 693, 2004 (Special Resolution) **S.R. 58, 2004** **UVV** **7:51 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes Donald R. Stout for his contribution to the many community programs offered at the Municipal Gardens

PROPOSAL NO. 694, 2004 (Special Resolution) **S.R. 59, 2004** **UVV** **7:56 P.M.**
INTRODUCED: 11/15/2004 BY: Councillors Boyd and Nytes
REFERRED TO: Committee of the Whole
DIGEST: recognizes former professional bowler George Branham III

PROPOSAL NO. 695, 2004 (Special Resolution) **S.R. 60, 2004** **UVV** **8:01 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Boyd
REFERRED TO: Committee of the Whole
DIGEST: recognizes the 30th Anniversary of volunteer service by the Executive Service Corps

PROPOSAL NO. 696, 2004 (Special Resolution) **S.R. 61, 2004** **UVV** **8:05 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Boyd
REFERRED TO: Committee of the Whole
DIGEST: recognizes the November 2, 2004 Election

PROPOSAL NO. 690, 2004 (Council Resolution) **C.R. 73, 2004** **UVV** **8:09 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Boyd
REFERRED TO: Committee of the Whole
DIGEST: approves a schedule of regular council meetings for the year 2005

PROPOSAL NO. 655, 2004 (Council Resolution) **C.R. 74, 2004** **UVV** **8:19 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years

PROPOSAL NO. 576, 2004 (Council Resolution) **C.R. 75, 2004** **UVV** **8:27 P.M.**
INTRODUCED: 10/04/2004 BY: Councillors Pfisterer and Boyd
REFERRED TO: Municipal Corporations Committee
DIGEST: reappoints James Dillard to the Speedway Library Board
COMMITTEE ACTION:
11/01/2004 Do Pass 4-0

PROPOSAL NO. 654, 2004 (Council Resolution) **C.R. 76, 2004** **UVV** **8:28 P.M.**
INTRODUCED: 10/25/2004 BY: Councillors Boyd, Gibson, Gray and Sanders
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Dennis E. Faulkenberg to the Indianapolis Public Transportation Corporation
COMMITTEE ACTION:
11/01/2004 Do Pass 4-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 656, 2004 (Special Ordinance) **S.O. 13, 2004** **25-2** **8:45 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: a final resolution for Phoenix Apartments to be renamed "Avondale Village" in an amount not to exceed \$12,000,000, which consists of the acquisition and rehabilitation of an existing 328-unit apartment complex on an approximately 10.31 acre parcel of land located at 4004 Meadows Drive (District 11)
COMMITTEE ACTION:
11/08/2004 Do Pass 5-0

PROPOSAL NO. 657, 2004 (Special Resolution) **S.R. 62, 2004** **25-2** **8:47 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: a special resolution amending the inducement resolution for TR Associates, LLC in an amount not to exceed \$6,600,000, which consists of the acquisition and substantial rehabilitation of the existing 284-unit Timber Ridge Apartments located at 4005 Meadows Drive (District 11)
COMMITTEE ACTION:
11/08/2004 Do Pass 5-0

PROPOSAL NO. 697, 2004 (Rezoning Ordinance) **R.O. 153, 2004** **UVV** **9:32 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 5, 2004

PROPOSAL NO. 698, 2004 (Rezoning Ordinance) **R.O. 154, 2004** **UVV** **9:32 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 5, 2004

PROPOSAL NOS. 699-703, 2004 (Rezoning Ordinance) **R.O. 155-159, 2004** **UVV** **9:32 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 8, 2004

PROPOSAL NOS. 704-712, 2004 (Rezoning Ordinance) **R.O. 160-168, 2004** **UVV** **9:32 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 5, 2004

PROPOSAL NO. 742, 2004 (Rezoning Ordinance) **R.O. 169, 2004** **UVV** **9:32 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Cockrum
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 11, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 629, 2004 (Fiscal Ordinance) **F.O. 182, 2004** **28-0** **9:03 P.M.**
INTRODUCED: 10/25/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$43,000 in the 2004 budget of the Marion County Justice Agency (Conditional Release Fund) to complete payment for the Strategic Planning Project
COMMITTEE ACTION:
10/27/2004 Do Pass 6-0

PROPOSAL NO. 632, 2004 (Fiscal Ordinance) **F.O. 183, 2004** **28-0** **9:03 P.M.**
INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$199,390 in the 2004 Budget of Marion County Sheriff (State and Federal Grants Fund) to buy equipment for the Sheriff's bomb squad, funded by the U.S. Department of Homeland Security
COMMITTEE ACTION:
10/27/2004 Do Pass 6-0

PROPOSAL NO. 634, 2004 (Fiscal Ordinance) **F.O. 184, 2004** **28-0** **9:03 P.M.**

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,295 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase 5 Genesis Hand Held Directional traffic radar units, funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 636, 2004 (Fiscal Ordinance) **F.O. 185, 2004** **28-0** **9:03 P.M.**

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$112,082 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to create and All Hazards Mitigation Plan for Marion County as well as to support and expand the Indiana Citizens Corps Council, financed by grants from the Federal Emergency Management Agency and the Department of Homeland Security

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 637, 2004 (Fiscal Ordinance) **F.O. 186, 2004** **28-0** **9:03 P.M.**

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$112,500 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to support the permanent Child Seat Inspection program and to cover costs of the Indiana Task Force One's (INTF 1) deployment for hurricanes Frances and Ivan, financed by federal grants

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 638, 2004 (Fiscal Ordinance) **F.O. 187, 2004** **28-0** **9:03 P.M.**

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and an increase of \$353,188 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants, Non-Lapsing Federal Grants, and Police General Fund), to continue numerous programs to promote community policing and ensure public safety within the community, financed by transfers between characters, federal grants from the federal Department of Justice and the State Emergency Management Agency (SEMA), and a private donation from Walmart

COMMITTEE ACTION:

10/27/2004 Do Pass 6-0

PROPOSAL NO. 639, 2004 (Fiscal Ordinance) **F.O. 188, 2004** **28-0** **9:03 P.M.**

INTRODUCED: 10/25/2004 BY: Councillors Franklin and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$134,477 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for overtime, fringes and supplies for DNA Backlog Reduction Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Backlog Reduction Program

COMMITTEE ACTION:

10/27/2004 Do Pass As Amended 6-0

PROPOSAL NO. 640, 2004 (Fiscal Ordinance) **F.O. 189, 2004** **28-0** **9:03 P.M.**
INTRODUCED: 10/25/2004 BY: Councillors Franklin and Plowman
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$76,378 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for travel, supplies, equipment and construction costs for DNA Capacity Enhancement Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Capacity Enhancement Program
COMMITTEE ACTION:
10/27/2004 Do Pass As Amended 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 627, 2004 (Fiscal Ordinance) **F.O. 190, 2004** **28-0** **9:05 P.M.**
INTRODUCED: 10/25/2004 BY: Councillors Plowman and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: approves a transfer of \$20,000 in the 2004 Budget of Voter's Registration (County General Fund) to fund the increased and unanticipated costs related to the increased volume of voter registrations
COMMITTEE ACTION:
11/09/2004 Do Pass 5-0

PROPOSAL NO. 630, 2004 (Fiscal Ordinance) **F.O. 191, 2004** **27-0** **9:07 P.M.**
INTRODUCED: 10/25/2004 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$63,000 in the 2004 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase computer equipment
COMMITTEE ACTION:
10/27/2004 Do Pass 6-0

PROPOSAL NO. 631, 2004 (Fiscal Ordinance) **F.O. 192, 2004** **24-0** **9:08 P.M.**
INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$35,610 in the 2004 Budget of the Marion County Sheriff (County Misdemeanant Fund) to pay unexpected expenses
COMMITTEE ACTION:
10/27/2004 Do Pass 6-0

PROPOSAL NO. 641, 2004 (Fiscal Ordinance) **F.O. 193, 2004** **27-0** **9:09 P.M.**
INTRODUCED: 10/25/2004 BY: Councillor Conley
REFERRED TO: Public Works Committee
DIGEST: approves a transfer of \$31,000 in the 2004 Budget of the Department of Public Works, Operations Division (Non-Lapsing State of Indiana Grants Fund), to replace a ToxDrop Storage Unit at Traders Point located at 7300 N. Lafayette Rd., financed by a transfer between characters
COMMITTEE ACTION:
11/04/2004 Do Pass 5-0

PROPOSAL NO. 137, 2004 (General Ordinance) **G.O. 112, 2004** **19-8** **9:39 P.M.**
INTRODUCED: 02/23/2004 BY: Councillor Cain
REFERRED TO: Rules and Public Policy Committee
DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions
COMMITTEE ACTION:
03/16/2004 Postpone 8-0
05/18/2004 Postpone until 7/20/2004 7-0
07/20/2004 Do Pass As Amended 3-4 (Failed)

XIII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 635, 2004 (P.S.S.D.F.O.) **P.S.S.D.F.O. 4, 2004** **26-1** **9:56 P.M.**
INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$950,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police Pension Trust, Police General and Consolidated County Funds), to cover sworn overtime costs for the traffic branch and Arrestee Processing Center (APC) and to pay for projected 2004 needs for pension benefits, financed by fund balance
COMMITTEE ACTION:
10/27/2004 Postpone until 11/10/2004 6-0
11/10/2004 Do Pass 7-0